

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JULY 14, 2011

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

I. 10:00 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

IV. AGENDA BRIEFING

Tuesday, July 19, 2011, at 7:00 p.m.

- Proposed Septage-Holding Tank Waste Resolution – Kevin Demosky, Utilities and Solid Waste Management Division
- To Consider Two (2) Ordinances to Amend the Frederick County Adequate Public Facilities Ordinance (APFO) – Kathy Mitchell, Office of the County Attorney

V. PUBLIC HEARING

- A. Alarm Ordinance Revisions – Gary Hessong, Community Development Division
Public comments will be limited to five (5) minutes for individual speakers.
The Board may take action following the public hearing.

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VI. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Invocation Policy – John Mathias, Office of the County Attorney
(10 Minutes - Board Decision)

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VII. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VIII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Frederick County Public Libraries (FCPL) Information Report – Darrell Batson, FCPL
(10 Minutes - Board Information)

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- B. Conservation Reserve Enhancement Program (CREP) Easement – Crosby Property and Associated Budget Transfer – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)

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- C. Frederick County Charter Board Funding Request – Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XI. **QUESTIONS - PRESS**

XII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the possible acquisition of temporary construction and permanent drainage easements for a county road project.

A

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-241](#) – One-Year Extension of Frederick County's Motorola Radio System
Award to: Motorola, Inc.
Award amount: \$587,228.00
2. [Purchasing Memo #12-001](#) - Utility Relocation Work Related to the Improvements to Ijamsville Road Phase I
Award to: Potomac Edison
Award amount: Estimated Cost \$103,683.51
3. [Purchasing Memo #12-002](#) - Bid #11-CP-74, Bituminous Overlay of Various Frederick County Roadways (FY 2012)
Award to: F.O. Day Co. Inc.
Award amount: \$2,593,241.55
4. [Purchasing Memo #12-003](#) - Bid #11-CP-78, Improvements to Ijamsville Road, Phase I
Award to: R.F. Kline, Inc.
Award amount: \$1,994,999.80
5. [Purchasing Memo #12-004](#) - Bid #12-02 Liquid Asphalt/Crack Sealing Materials
Award to: E. Stewart Mitchell, Inc.
Award amount: \$147,649.00
6. [Purchasing Memo #12-005](#) – Countywide Elevator Services Agreement (Piggyback Contract)
Award to: ThyssenKrupp Elevator
Award amount: \$66,524.00
7. [Purchasing Memo #12-009](#) - Bid #11-38, Revised FY 2012 Asphalt and Stone Materials
Award to: Various Vendors

BUDGET TRANSFER

1. [#BT-11-184](#), Emergency Communications, Emergency Management Division

GRANTS

1. [Service Linked Housing](#) Grant Renewal Application for State Fiscal Years 2012-2014 – Jenny Short, Citizens Services Division
2. [Collaborative Supervision](#) and Focused Enforcement Grant Renewal and Budget Transfer – Charles Smith, State's Attorney

MISCELLANEOUS

1. [Memorandum of Agreement](#) – Claiming of Federal Funds, Michael Demidenko, Department of Social Services